

Utah State Charter School Board Meeting
Minutes
January 21, 2009
North & South Board Rooms
Utah State Office of Education

DRAFT

Members present: Brian Allen, Yolanda Francisco-Nez
Julie Adamic, Tim Beagley Tom Morgan, Scott Smith via phone conference
Members excused: John Pingree

Staff present: Marlies Burns, Paul Crawford, Jo Schmitt

Others present: Carol Lear, Glenna Gallo

Call to Order

Chair Brian Allen called the meeting to order at 12:00 noon.

Motion was made by Member Julie Adamic and seconded by Member Yolanda Francisco-Nez to move into Executive Session to discuss the character and professional competence of an individual. The SCSB members were polled and by unanimous consent of those present the Board moved into an executive session at 12:15 p.m.

Motion was made by Member Yolanda Francisco-Nez and seconded by Vice Chair Scott Smith to reconvene into open meeting. Motion carried with Chair Brian Allen, Vice Chair Scott Smith, and Members Yolanda Francisco-Nez, Julie Adamic, Tim Beagley Tom Morgan, Scott Smith in favor; Member John Pingree absent.

Motion was made by Member Yolanda Francisco-Nez and seconded by Vice Chair Scott Smith the following action:

The State Charter School Board, consistent with the provisions of 53A-1a-509 and 53A-1a-510, directs Monticello Academy Board of Directors to take the following action regarding the current Executive Director at Monticello Academy:

- 1) Immediately restrict the Executive Director from access to the school and staff at Monticello Academy either directly or via email.
- 2) Such action should be concluded and reported back to the State Charter School Board no later than 5:00 p.m. on Friday, January 23, 2009.
- 3) The State Charter School Board will, by the end of business on Wednesday, January 28, 2009, provide the Monticello Board of Directors with a written letter detailing specific concerns and a timeline for compliance.

Adjourn

Motion was made to adjourn at 1:35 p.m.